

City of Mertzon

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REGULAR CITY COUNCIL MEETING MERTZON CITY HALL MONDAY AUGUST 20, 2018 - 7:15 P.M. AGENDA

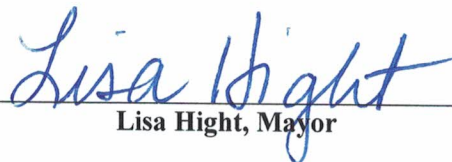
1. **CALL TO ORDER**
2. **OPENING PRAYER**
3. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**
4. **PUBLIC COMMENTS ON ANY AGENDA ITEM**

Persons wishing to address the Council regarding an agenda item will be called at this time. Speakers must sign up on provided list before meeting begins. Speakers are limited to three minutes and may not utilize the time of other speakers; remarks that attack the character of employees or Council members are considered out of order.
5. **PROPOSED TAX RATE FOR 2018 TAX RATE AT .537835 PER \$100 VALUE**
 - (a) Approve proposed tax rate. Discussion/action.
6. **TRASH DISPOSAL SERVICE**
 - (a) Open Market or Contract Negotiations. Discussion/action.
7. **CITY PARK**
 - (a) Irion County request for possible ownership of City Park. Discussion/action.
8. **EXECUTIVE SESSION**

This Council will adjourn into executive session to discuss the following item.

 - (a) Deliberation of Irion County's request of ownership of City Park. Subject to Section 550-072 of the Texas Government Code; deliberation regarding real property.
9. **RETURN TO OPEN COUNCIL**

The Council will return to from executive session for action on matters discussed
10. **2018-2019 GENERAL AND WATER/SEWER BUDGET**
 - (a) Review and approve proposed 2018-2019 General Budget. Discussion/action.
 - (b) Review and approve proposed 2018-2019 Water/Sewer Fund Budget. Discussion/action.
11. **ENPROTEC/HIBBS & TODD, INC. ESTIMATES AND CONTRACT FOR PROJECTS**
 - (a) Review cost estimate for Robertson Well project. Discussion/action.
 - (b) Review cost estimate for WWTP/South Effluent Pond project. Discussion/action.
 - (c) Review Proposal for Service contract. Discussion/action.
12. **PROSPERITY BANK DEBT SERVICE AGREEMENT.**
 - (a). Review debt service contract. Discussion/action.
13. **RESIDENTIAL ACCOUNT #383**
 - (a) Water usage fee reduction requested by resident. Discussion/action.
14. **PARADE ROUTE/RESOLUTION #18-09-07-R**
 - (a) Resolution to close a portion of HWY67 for the Homecoming Parade. Discussion/action.
15. **CITY ADMINISTRATOR'S REPORT**
 - (a) Approval of minutes.
 - (b) Review/approval of financial documents.
 - (c) Other announcements.
16. **DAILY OPERATIONS UPDATE**
 - (a) Updates on daily operations.
17. **ITEMS FROM THE COUNCIL**
 - (a) Items for future agendas.
 - (b) Other announcements.
18. **ADJOURNMENT**



Lisa Hight, Mayor

CERTIFICATION

I hereby certify that I posted this agenda on the outdoor bulletin board at City Hall, at 2:30 am/pm on 8-17- 2018.



Sheri Benson, City Administrator

